

VALWOOD IMPROVEMENT AUTHORITY

1740 Briercroft Ct. Carrollton, Texas 75006 (972) 245-5235 • Fax (972) 245-5285 www.valwood.com

THE STATE OF TEXAS)

COUNTY OF DALLAS

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Oct 06, 2025, 10:58 am

BY DEPUTY:

Lonnie Robinson

VALWOOD IMPROVEMENT AUTHORITY

NOTICE OF OCTOBER 15, 2025 BOARD OF DIRECTORS MEETING

NOTICE is hereby given that the Board of Directors of the Valwood Improvement Authority will hold its regular monthly meeting at the District office located at 1740 Briercroft Court, Carrollton, Texas, at 12:00 p.m. on Wednesday, October 15, 2025, for the purpose of taking action on the subjects stated in the following agenda:

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Engineering report and status of work in progress (pages 1 2)
 - B. Authorize approval of monthly construction invoices (page 2)
 - C. Approve Minutes of Board meeting dated August 12,2025 (pages 3 6)

III. FINANCIAL AND ADMINISTRATIVE MATTERS

- A. Report on District operations and approval of payment of invoices received by the District (pages 7 11)
- IV. GENERAL MATTERS AND PRESENTATIONS FROM THE PUBLIC
 - A. Report from the cities of Carrollton and Farmers
 Branch
 - B. Receive public comments

VII. ADJOURN

THIS NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE VALWOOD IMPROVEMENT AUTHORITY WAS POSTED ON THE 6th DAY OF OCTOBER, 2025, IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, CHAPTER 551. THE BOARD OF DIRECTORS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY

ITEM INCLUDED IN THE POSTED AGENDA THAT IS CONSISTENT WITH AND IN ACCORDANCE WITH SECTION 551.071 - CONSULTATION WITH ATTORNEY: SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY: SECTION 551.073 - DELIBERATION REGARDING PROSPECTIVE GIFT: SECTION 551.074 - DELIBERATION REGARDING SECURITY DEVICES: SECTION 551.087 - DELIBERATION REGARDING SECURITY DEVICES: SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. THIS NOTICE HAS ADDITIONALLY BEEN POSTED AND FILED FOR MORE THAN 72 HOURS IN THE COUNTY CLERK'S OFFICE OF DALLAS COUNTY AS REQUIRED BY LAW.

Pat Canuteson, P.E. Executive Director

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

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